

## TOWN BOARD MEETING

FEBRUARY 15, 2006

Supervisor Pagones opened the town board meeting at 9:30 am, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance".

Present: Supervisor Joan A. Pagones, Town Board members, Steve Ferguson, Heather Malvarosa, Dennis Zack; Town Attorney, Ronald Blass; Town Engineer, John Andrews; Robert Wheeling - Comptroller; Willa Skinner – Historian; Bill Ratigan – Parks Superintendent; John Darcy, - Housing Assistant; Linda Stronconi – Accountant; Chip Brownell, and Town Clerk, Darlene Bellis

Absent: Town Board member, Ronald Leenig

### ANNOUNCEMENTS

#### Brownell Motors celebrating their 50<sup>th</sup> Anniversary in business

Supervisor Pagones presented to Mr. and Mrs. Brownell a token of appreciation for their number of years of business (Brownell Motors) in this community. She congratulated them on the 50 years of business.

Chip Brownell thanked the community for supporting them.

#### Thank you letter to Det. Rich Robinson and Det. Rich Archer

Supervisor Pagones read (**copy attached to original minutes**) a letter from Charles Theiss thanking Detective Richard Robinson and Detective Richard Archer for their extra time and assistance in a family matter.

#### SAMPO's thank you letter

Supervisor Pagones read (**copy attached to original minutes**) a letter from SAMPO to thank James A. Foy and the Town of Fishkill for hosting the New York State Purchasing Association Regional meeting.

#### United Way's thank you for loaned executive, Linda Stronconi

Supervisor Pagones read (**copy attached to original minutes**) a letter from Anne M. Beaulieu, President and CEO of the United Way thanking Linda Stronconi for her participation as a loaned executive for United Way.

#### United Way's thank you for loaned executive, Nancy Lecker

Supervisor Pagones read (**copy attached to original minutes**) a letter from Anne M. Beaulieu, President and CEO of the united way thanking Nancy Lecker for her participation as a loaned executive for United Way.

**APPROVAL OF MINUTES**

11-09-2005 and 11-16-2005 Regular Town Board meetings

Supervisor Pagones stated the minutes of 11-09-2005 and 11-16-2005 were distributed for review and stated she would entertain a motion to approve said minutes.

**Motion** made by Councilman Ferguson **to approve the minutes or 11-09-2005 and 11-16-2005 as submitted. Seconded** by Councilwoman

Malvarosa

Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 4-0

**PRESENTATION(s)**

Willa Skinner - Historian's annual report

Willa Skinner, Historian, read (**copy attached to original minutes**) her annual report for the year 2005 Activities

**DISCUSSION(s)**

Letter from Janet Eggeling - 20 Castle Point Road - water availability

John Andrews will research the request and report back to the board.

**MOTION(s) TO APPROVE/ADOPT**

Revised Town Board meeting schedule

Supervisor Pagones read (**copy attached to original minutes**) the revised town board meeting schedule.

**Motion** made by **to approve the revised 2006 Schedule of Town Board meetings. Seconded** by Councilman Zack

Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 4-0

Authorization for provision of water and sewer service

Supervisor Pagones read (**copy attached to original minutes**) a letter from Town Engineer, John Andrews, to authorize the provision of water and sewer service from the Beacon Light Tabernacle SDA Church to the Rombout Water and Sewer Districts as out of district tenants.

**Motion** made by Councilman Ferguson **to authorize the provision of water and sewer to the Beacon Light Tabernacle SDA church by the Rombout Water and Sewer Districts as Out-of-District tenants.**

**Seconded** by Councilman Zack

Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 4-0

Bond resolution in connection with various purposes

Supervisor Pagones read (**copy attached to original minutes**) a bond resolution authorizing the issuance of \$132,000.00 serial bonds in connection with various purposes.

**Motion** made by Councilwoman Malvarosa **to approve the bond resolution authorizing the issuance of \$132,000.00 serial bonds in connection with various purposes.** **Seconded** by Councilman Zack

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	absent
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye

Motion Carried 4-0

Accept quote for the Round Hill Lighting District repairs

Supervisor Pagones read (**copy attached to original minutes**) a letter from Town Engineer, John Andrews, recommending the Town to accept the quotation from Napp Electric Contractor Company, Inc.

**Motion** made by Councilman Ferguson **to accept the quotation from Napp Electric Contractors Company, Inc. with base price of \$1,549 for the investigation and \$395 per pole to effect reasonable repairs and authorize the necessary repairs.** **Seconded** by Councilwoman Malvarosa

Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 4-0

Creation of a Deputy Assessor position

Supervisor Pagones read (**copy attached to original minutes**) a memo from Susan McGuire, Personnel Director, requesting the creation of a deputy assessor position.

**Motion** made by Councilman Ferguson **to create an in-house Deputy Assessor position and appoint Shirley Bellis to the newly created position. Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0

Liquor License Renewal

Supervisor Pagones read (**copy attached to original minutes**) a request for a liquor license renewal from Fishkill Golf and the okay from Chief Williams.

**Motion** made by Councilman Zack **to accept/approve the liquor license renewal as submitted. Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0

MOTION(s) TO ACCEPT RESIGNATION

In-School Recreation Program personnel effective 02-10-2006

**Motion** made by Councilwoman Malvarosa **to terminate the In-School Recreation Program personnel effective 02-10-2006. Seconded** by Councilman Zack  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0

MOTION(s) TO APPOINT

In-School Recreation Program personnel effective 02-13-2006

**Motion** made by Councilwoman Malvarosa **to appoint the In-School Recreation Program personnel effective 02-13-2006. Seconded** by Councilman Zack  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0

All Day Camp Director - Amy Paterson effective 02-15-2006 @ \$14.25/hour

**Motion** made by Councilwoman Malvarosa **to appoint Amy Paterson as the All Day Camp Director at Brinckerhoff effective 02-15-2006 @ \$14.25/hour. Seconded** by Councilman Zack  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0

Meter Reader - Ann Dente

**Motion** made by Councilman Zack **to appoint Ann Dente as a Meter Reader . Seconded** by Councilwoman Malvarosa  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0

**BUDGET TRANSFERS**

**Motion** made by Councilwoman Malvarosa **to approve the budget transfers as submitted as follows:**

Comptroller	\$ 192	to cover cost of training with revenues already received
Recreation	\$ 13,585	to cover the 3 <sup>rd</sup> session of 2005/2006 In-School Recreation Program
Comptroller	\$ 132,000	to establish capital budget for police vehicles, parks and town hall equipment

**(copies attached to original minutes)**

**Seconded** by Councilman Zack  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0

**Motion** made by Councilwoman Malvarosa **to approve the amendment to the 2006 Service Contract submitted by Bill Ratigan. Seconded** by Councilman Zack  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried unanimously 4-0

**NEW and OLD BUSINESS**

Councilwoman Malvarosa

She stated the Animal control committee has been working with the DCART and the education part is moving ahead.  
The Dog Show Off will be the 3<sup>rd</sup> annual show off and will be held on May 21<sup>st</sup> from 12-4, location has changed and will be held here at town hall.  
She is working with Steve and Ron on the War Memorial plaque.  
She is working with Recreation on the team travelers program which is up and out and registration is March 1<sup>st</sup>.

Councilman Zack

He stated the new committee assignment is going well and is working on policy revisions.

Councilman Ferguson

He stated the committee discussed moving the Veterans memorial from the front of the building to the new recreation property. Had a meeting with John Andrews and Ray VanVoorhis (new architect/designer for this project), and he will be giving us a preliminary design in a few weeks.

He stated that they are ready to have another meeting for the fire training center, the subcommittee has gotten all the information as to what kind of building, how much it will cost, and now will set up a meeting to the whole committee and look for funding through grants.

Supervisor Pagones

She stated she has a petition (**copy attached to original minutes**) from the Friends of Glenham and read the petition.

Supervisor Pagones stated that the board couldn't agree more and will have public comment periods forthcoming.

**EXECUTIVE SESSION**

**Motion** made by Councilman Zack **to go into executive session.**

**Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 4-0

Executive session at 10:20 am

Regular Order of Business

**Motion** made by Councilman Zack **to go back into the regular order of business.** **Seconded** by Councilman Ferguson

Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 4-0

Regular order of business at 11:20 am

Girl Scouts Camp Purchase contract

Supervisor Pagones read (**copy attached to original minutes**) a resolution approving and authorizing the Supervisor to execute a propose agreement for the purpose of conveying the 9 Old Castle Point Road to the Town, purchase price of \$420,000.00 out of Parkland Trust Fund.

**Motion** made by Councilman Zack to approve and authorize the Supervisor to execute a proposed agreement for the purpose of conveying the 9 Old Castle Point Road (Dutchess County Girl Scouts property) to the Town in which the purchase price of \$420,000.00 will come out of the Parkland Trust Fund.   **Seconded** by Councilman Ferguson

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	absent
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye
Motion Carried	4-0	

Appraisal Services

**Motion** made by Councilman Ferguson to obtain the services of Peter Hubbell to appraise the 93 acre Texaco recreation site for purposes of preliminary appraisal at a cost not to exceed \$3,000.00 to be paid from the Parkland Trust fund.   **Seconded** by Councilman Zack

Roll Call	Councilman Ferguson	aye
	Councilman Leenig	absent
	Councilwoman Malvarosa	aye
	Councilman Zack	aye
	Supervisor Pagones	aye
Motion Carried	unanimously	4-0

ADJOURNMENT

**Motion** made by Councilman Zack to adjourn the meeting.   **Seconded** by Councilman Ferguson  
Pagones (aye), Ferguson (aye), Malvarosa (aye), Zack (aye)  
Motion Carried   unanimously   4-0

Meeting adjourned at 11:29 am

Respectfully submitted

Darlene Bellis  
Town Clerk